

**FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
December 3, 2014**

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:33 a.m. with the following members present:
2. **ROLL CALL:**

Jeff Duchac  
Kristin Fabisch  
Rodger Mattson  
Mary Ann Miller  
Harold Zastrow  
Marianne Zastrow
- ALSO PRESENT:** Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.
- ABSENT:** Roger Gorst, Daniel Klossner, and William Kuter.
3. **APPROVAL OF MINUTES OF SEPTEMBER 3, 2014 MEETING:** Motion made by Mattson to approve the Minutes of September 3, 2014; seconded by M. Zastrow. Abstained by Miller as she did not review the Minutes. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Mattson to deviate from the Agenda if required; seconded by Miller. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **REAPPOINTMENT OF BOARD MEMBERS:** Motion made by Mattson to renew the terms of Daniel Klossner, Roger Gorst, Harold Zastrow, Mary Ann Miller, and Kristin Fabisch on the Board, for a period of two years each, expiring on December 31, 2016; seconded by Miller. Motion carried.
7. **COMMUNITY COMMENT UPDATE:** Duchac and Administrator Hooper updated the Committee about their appearance on "Community Comment" / WBEV on November 5. Klossner also appeared. The Holiday Bazaar was discussed during the radio broadcast, as was the Remembrance Garden.
8. **REMEMBRANCE GARDEN UPDATE:** Installation of Remembrance Garden is first on the landscaper's 2015 calendar. The Beaver Dam *Daily Citizen* has requested to do an article and take pictures of the Remembrance Garden once installed. Administrator Hooper reported that a holiday letter was sent out to residents' families regarding donations; brick purchases for the Remembrance Garden was added as a suggested donation.

9. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the December 3, 2014 meeting. Motion made by Mattson to approve funds requested in an amount not to exceed \$823.00; seconded by H. Zastrow. Motion carried.

10. **FINANCIAL REPORT:** Motion made by H. Zastrow to accept the financial report; seconded by Mattson. Motion carried.

11. **FUTURE EVENTS:**

- **Fish Fry:** Mattson will contact the Mayville Legion and schedule a date for late Spring 2015 or Fall 2015. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
- **2015 Brat Fry:** Mattson will check Rehek's 2015 brat fry schedule and arrange for a date in May or June 2015.
- **Kohl's Cares – Associates in Action:** Fabisch will talk with Kohl's Cares representatives regarding their volunteer availability. Fabisch states minimum of five Kohl's associates volunteer for a minimum of three consecutive hours in one day for non-profit organizations. In support of the associates' volunteer efforts, Kohl's will provide a \$500 grant to qualifying organizations. Bake sales at the residents' Brewers tailgate party or a Badger basketball game were discussed, as well as in conjunction with a future fish fry.

12. **UPDATES:**


- **9/3/14: Casey Carney:** Casey Carney provided country music and old time rock and roll for all residents. Funds requested in the amount of \$100.00 were approved at the September 3, 2014 Health Facilities meeting.
- **9/26/14: Domino's Pizza Party:** The IID Household enjoyed a pizza party from Domino's (using Knights of Columbus funds). Funds requested in the amount of \$53.19 were approved at the September 3, 2014 Health Facilities meeting.
- **10/1/14: William Hill:** William Hill presented keyboard music for all residents to enjoy. Funds requested in the amount of \$50.00 were approved at the September 3, 2014 Health Facilities meeting.
- **10/31/14: Glenn Navis:** A Halloween party was enjoyed by all with refreshments served and musical entertainment by Glenn Navis. Funds requested in the amount of \$194.45, for food and beverages were approved at the September 3, 2014 Health Facilities meeting.
- **12/6/14: Nancy Landry and Casey Carney:** Nancy Landry will perform guitar music at the E2/F2 holiday party. Casey Carney will also perform for all residents, in place of Dan Sullivan who had to cancel / reschedule to a date in 2015. Funds requested in the amount of \$100.00 for Landry was approved at the September 3, 2014 Health Facilities

meeting, as well as \$150.00 for Dan Sullivan. Funds to cover Casey Carney were approved at the December 3, 2014 Health Facilities meeting.

- **12/7/14: Casey Carney:** Casey Carney will perform again for the IID Christmas Family Gathering. Knights of Columbus funds requested in the amount of \$100.00 were approved at the September 3, 2014 Health Facilities meeting.
- 13. **BOARD MEMBER, WILLIAM KUTER, RETIREMENT:** Bill Kuter has announced his retirement and will no longer be serving on the Friends' Board. Replacement of Kuter will be discussed at the March 4, 2014 meeting.
- 14. **NEXT MEETING DATE: Wednesday, March 4, 2015, at 10:00 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
- 15. **ADJOURN:** There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by H. Zastrow. Meeting adjourned at 11:06 a.m.

Dated this 4<sup>th</sup> day of March, 2015.

Respectfully submitted,

  
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Daniel W. Klossner, Secretary/Treasurer